



VILLAGE OF COLD SPRING

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Board of Trustees Agenda August 11, 2015 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Additional monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
4. Financial report
5. Report of Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Highway Department
8. Report Police Department
9. Justice Court Report
10. Report of the Mayor and Board of Trustees
11. Correspondence - Resignation Michael Armstrong
12. Old Business
 - a. Consider decreasing the number of members on the Code Update Committee
 - b. Fjord trail signage
13. New Business
 - a. Resolution #28-2015 authorizing Mayor's signature on GreenPlan contract
 - b. Authorize advertising for bid to pave sections of Paulding Avenue, Wall Street and municipal parking lot
 - c. Consider appointment of Elliott Hammond to the ZBA
 - d. Schedule senior picnic
 - e. Discussion of liaison positions
14. Approval of minutes July 28, 2015 & July 31, 2015
15. Bill Approval
16. Public Comment